

9:00 - 9:15

U.S. DEPARTMENT OF COMMERCE

National Oceanic and Atmospheric Administration National Marine Sanctuary System Stellwagen Bank National Marine Sanctuary 175 Edward Foster Rd. Scituate, MA 02066

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13 SAC AGENDA

13th SANCTUARY ADVISORY COUNCIL MEETING 5 November 2004 State Room 60 State Street Boston, MA 9:00 AM – 5:00 PM

Welcome, Review of Agenda and Approval of 12th SAC Minutes (John Williamson)

9:15 – 9:30	Sanctuary Report (Craig MacDonald)	
9:30 – 10:30	SAC Business (Williamson) 1) Council Announcements Annual Chair and Coordinator's Meeting Report, 2003 (Farady) SAC Issues: Annual Chair and Coordinator's Meeting: February 2004 (Williamson) SAC Membership Recruitment (Ward) 2005 SAC Dates (Feb 2 and June); Constituent Reports (Ward)	
	2) Old Business3) New Business	
10:30	Coffee Break	
10:45 - 11:00 11:00 - 11:15 11:15 - 11:30 11:30 - 12:00	MPR Action Plan Synthesis (MacDonald) Instruction: Prioritization: Strategies Within Action Plans (MacDonald) Prioritization: ADMIN, POE, IC Prioritization: WQ, MHR	
12:00 – 1:00	Luncheon	
1:00 – 1:30 1:30 – 2:30	Prioritization: EBM, EA Prioritization: MME, MMBD, MMVS	
2:30	Coffee Break	



2:45 - 3:30	Summary: Prioritization of Strategies Within Action Plans	
3:30 – 4:45	Action Plan Prioritization: Discussion as Needed	
4:45 - 5:00	Public Comment	ADJOURN

